

Friday, April 13, 2018 Minutes of the Special Meeting of the City Council

CALL TO ORDER

A Special Meeting of the South Pasadena City Council was called to order by Mayor Schneider on Friday, April 13, 2018, at 2:02 p.m., in the Garfield Reservoir located at 416 E. Garfield Avenue, South Pasadena, California.

ROLL CALL

Present: Councilmembers Cacciotti, Joe, and Mahmud; Mayor Pro Tem Khubesrian; and

Mayor Schneider.

Absent: None.

City Staff

Present: City Manager DeWolfe; City Attorney Highsmith; and Chief City Clerk Donohue

were present at Roll Call. Other staff members were present and responded to

questions.

1. PUBLIC COMMENTS

None.

2. STRATEGIC PLANNING DISCUSSION

City Manager DeWolfe provided an overview of the purpose of the strategic planning session, a financial overview of the City for the next few years and the overall vision of the City. She introduced Facilitator William Kelly.

Facilitator Kelly provided an overview of the strengths, weaknesses, opportunities, and threats (SWOT) analysis findings.

City Manager DeWolfe reviewed the City's six strategic goals as follows (not in order of priority):

- Develop and implement strong fiscal policies to ensure a resilient financial future
- Create and implement a strong economic development strategy to strengthen the local business districts

- Develop a comprehensive emergency preparedness plan to ensure public safety through active response and recovery efforts
- Enhance community sustainability through investment in infrastructure and environmental management programs
- Plan for affordable housing to comply with state mandates and respond to community needs
- Enhance customer service through innovation to more effectively respond to community priorities

The City Council and City staff discussed the individual goals and provided feedback on a list of priority items under each strategic plan goal.

Mayor Schneider called for a brief recess at 3:42 p.m.

The meeting was called back to order at 3:58 p.m.

City Manager DeWolfe stated City staff will compile the information from today's discussion and bring the strategic plan back to the City Council for adoption in June or July 2018.

Mayor Schneider opened the public comment period.

An unnamed member of the public commended the City Council and staff for their preparation of a strategic plan.

There being no others desiring to speak on this item, Mayor Schneider closed the public comment period.

ADJOURNMENT

Mayor Schneider adjourned the City Council Meeting at 4:05 p.m.

Evelyn G. Zneimer

City Clerk

Richard D. Schneider, M.D.

Mayor

Minutes approved by the South Pasadena City Council on May 2, 2018.